



sacramento river
conservation area
forum
a voice for all interests

2440 Main Street
Red Bluff, Ca. 96080
T.530-528.7411 F.530.528.7422

www.sacramentoriver.ca.gov

Sacramento River Conservation Area Forum
September 16, 2004
Monday Afternoon Club
120 N. Lassen, Willows

- 1:30 p.m. Executive Committee Meeting
- 3:00 p.m. 1. Call to order Board Meeting– Chair Lynnel Pollock
- Introductions
- 3:05 p.m. 2. Unscheduled Matters: Receive brief comments from the audience, staff and Board members, and if deemed necessary; refer the subject matter to the appropriate committee for follow-up and/or schedule the matter on a subsequent Board agenda. Individuals are requested to limit comments to a maximum of three minutes.
- 3:15 p.m. 3. Consent Calendar – Chair
- Adopt minutes of June 17, 2004 - copies in Board packet
 - Adopt minutes of July 15, 2004 - copies in Board packet
- 3:20 p.m. 4. Agency Reports – This time is for agencies and others to give status reports on current activities and introduce new projects or proposals.
- Advisory Council meeting – Denny Bungarz, Advisory Council Chair
- 3:30 p.m. 5. Project Tracker Website—Stacy Cepello
- 4:00 p.m. 6. 2004 Annual Report--Manager
- 4:15 p.m. 7. Board Committee Reports –
- Executive Committee Policy Recommendations– Chair
 - Governance Recommendations
 - Board Development Committee
 - Committee Structure, Makeup and Decision Making
 - Financial Capacity Committee
 - Committee Appointments
 - Landowner Assurances Committee - Ben Carter
 - TAC Report – Anjanette Martin & Stacy Cepello
 - PILT Report—Denny Bungarz
 - Colusa Sub-reach Study--Manager
- 5:00 p.m. 8. Next Meeting Date